

At a meeting of the Executive Committee, of State University of Kentucky, held in the president's office, February 16th, 1916, there were present Messrs. C. B. Nichols, T. L. Edelen, P. P. Johnston, Jr., and C. B. Terrell.

A letter was received from Mr. R. C. Stoll stating that the Attorney General had just telephoned him to meet with the Committee appointed by the governor to try to prepare a bill defining the relative duties of the State Department of Agriculture and the University, so that it would be impossible for him to be present at the meeting of the Executive Committee on the 16th day of February.

The minutes of the previous two meetings were read and approved. President Barker read his monthly report and also the reports of the various deans of the University for the information of the Executive Committee.

Upon motion, made, seconded and unanimously carried the applications of Prof. Killigrew, Prof. D. Terrell, and Miss McLaughlin, for an increase in salary were past until after the adjournment of the present legislative session.

Upon motion made, which was unanimously carried, upon a yea and nay vote the sum of \$1500.00 was appropriated to be paid out of the next year's budget for the purpose of defraying the expenses of the present summer school, to be conducted during the summer of the present calendar year. This appropriation to be used exclusively for the use and benefit of the college of arts and science, for such work as may be conducted by the summer school organization.

Upon motion made and carried the committee adjourned and March the 28th is fixed for the next meeting of this committee.